

**United States District Court**  
for  
**Middle District of Tennessee**

**Report on Offender Under Supervision**

Name of Offender: James House Case Number: 3:10-00163-24  
Name of Judicial Officer: The Honorable Aleta A. Trauger, U.S. District Judge  
Date of Original Sentence: May 27, 2011  
Original Offense: 18 U.S.C. § 1962(d), Conspiracy to Participate in Racketeering Activity  
Original Sentence: 30 months' custody followed by 3 years' supervised release  
Type of Supervision: Supervised Release Date Supervision Commenced: August 28, 2012  
Assistant U.S. Attorney: Scarlett M. Singleton Defense Attorney: Thomas J. Drake, Jr.

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THE COURT ORDERS:

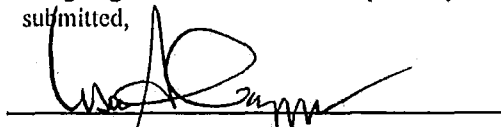
- ☒ No Action  
☐ Submit a Petition for Summons  
☐ Submit a Petition for Warrant  
☐ Other

Considered this 27th day of June, 2014,  
and made a part of the records in the above case.



U. S. District Judge  
Aleta A. Trauger

I declare under penalty of perjury that the  
foregoing is true and correct. Respectfully  
submitted,



Sr. U.S. Probation Officer  
Lisa A. Capps

Place Columbia, Tennessee

Date June 25, 2014

ALLEGED VIOLATIONS

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation No. Nature of Noncompliance

1. **Shall not commit another federal, state, or local crime:**

On May 14, 2014, in Davidson County, Tennessee, Mr. House was stopped for a traffic violation by the Metropolitan Nashville Police Department (MNPd) and issued a citation (SC1040463) for Driving on a Suspended License. The citation was not available; however, according to Davidson County General Sessions Court records, the case was dismissed on June 4, 2014.

2. **Shall notify the probation officer within 72 hours of any contact with law enforcement:**

Mr. House failed to notify this officer of the contact he had with MNPd on May 14, 2014. This officer sent a text message to Mr. House on May 16, 2014, inquiring whether there had been any contact with police; however, Mr. House never responded to the text message. A letter of reprimand has been sent to the offender in response to this violation.

**Compliance with Supervision Conditions and Prior Interventions:**

James House began his term of supervised release on August 28, 2012. His term of supervision expires on August 27, 2015. Mr. House is currently employed with SAG Funeral Home, Nashville, Tennessee, and resides with his mother and daughter in Hendersonville, Tennessee.

On March 14, 2013, a 12A petition was submitted to Your Honor advising of the offender's arrest on an outstanding warrant and driving on suspended license. The U.S. Probation Office recommended no action be taken. Said petition was signed by Your Honor on March 19, 2013, ordering no action.

On June 21, 2013, a 12A petition was submitted advising the Court of a citation for driving on suspended license. The U.S. Probation Office recommended no action be taken. Said petition was signed by Your Honor on June 21, 2013, ordering no action.

**U.S. Probation Officer Recommendation:**

The probation officer again respectfully recommends the offender be continued on supervised release as this case was dismissed in Davidson County General Sessions Court.

The U. S. Attorney's Office has been advised of the offender's noncompliance.

Approved: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Vidette Putman", written over a horizontal line.

Vidette Putman  
Supervisory U.S. Probation Officer